

**Health Information Technology Advisory Board
Regular Meeting Minutes
Apr. 24, 2019 – 2:00 p.m.
Office of Management and Enterprise Services
3115 N. Lincoln Blvd., Room 2024
Oklahoma City, Oklahoma**

A meeting notice was filed with the Secretary of State and agenda posted in accordance with the Open Meeting Act.

MEMBERS PRESENT: Lou Carmichael, Chair
Dr. Tabitha Danley
Dr. Bruce Dart
Sec. Jerome Loughridge
Rick Snyder, Secretary

MEMBERS ABSENT: Dr. Joseph Cunningham
Dr. Karen Goodnight

GUESTS: Bo Reese, CIO
Pierce Winters, OMES Deputy General Counsel
Beverly Hicks, OMES
Susan Stout, OMES
Becki Moore, OSDH
Shelley Zumwalt, OMES
Adolph Maren, OHCA
Sandra Terry, TMF QIN-QIO
Melissa Johnson, OSMA
Kim Bailey, OSDH
Alexandra Gorman, CCHN
Brian Downs, OSDH
Steve Buck, OJA
Joe Walker, My Health
Tammie Kilpatrick, FKG Consulting
David Kendrick, My Health

1. Determination of quorum and call to order:

Ms. Lou Carmichael called the meeting to order at 2:12 p.m. A roll call was taken and a quorum was established. Ms. Carmichael was advised that notice of the meeting had been given and an agenda posted in accordance with the Open Meeting Act.

2. Welcome and Introductions:

Chairwoman Carmichael welcomed guest to the meeting. Ms. Becki Moore, State Health Information Exchange (HIE) Director, introduced Dr. David Kendrick and Adolph Maren with the Health Care Authority.

3. Approval of October 25, 2018 minutes:

Dr. Danley moved to approve. Mr. Snyder seconded the motion. The motion passed and the following votes were recorded:

Dr. Dart, yes; Sec. Loughridge, yes; Mr. Snyder, yes; Ms. Carmichael, yes; Dr. Danley, yes.

4. Advisory Board Role and authority:

Mr. Winters, board attorney gave an overview of the rules and responsibilities of this body. The Board is created pursuant to O.S. Title 62§ 34.201. The purpose is to provide guidance related to Health Information Technology and act in an advisory capacity to the State Chief Information Officer (CIO) who retains the ultimate decision making authority for the business of Health IT services for the State. The Board can make policies and utilize their meetings to make recommendations to the CIO.

Information only. No action taken.

5. Status update on IAPD and RFP:

Ms. Moore reported on a recently approved Implementation- Advanced Planning Document (IAPD) that is to provide additional funding to move from some staffing into contract to release an Response for Proposal (RFP) currently in effect, for a new consultant to develop an operations plan based off of the roadmap this body recommended. It is to provide a sustainability plan to address multiple pares, the need for potentially moving what is being done currently underneath the Health Care Authority (HCA) in order for them to get the \$75./\$25. dollars moving forward, and to review the governments model (Roadmap) to determine if changes should be implemented based off the feedback received during the process of the stakeholders meetings around the roadmap, specifically for Statewide Interoperability.

Mr. Adolph Maren from the Oklahoma Health Care Authority gave an overview of the Advanced Planning Document (APD) and of the current process moving forward. He is responsible for the State Medicaid Health Information Technology Plan Implementation Advanced Planning (SMHPIAPD).

Information only. No action taken.

6. Use of private funds for state match:

Dr. Kendrick, Founder and CEO of MyHealth Access Network presented on the CMS (Centers for Medicaid-Medicare Services) 90/10 Health Information Exchange (HIE) Funding program and the creative opportunities on achieving/generating the ten percent (10%) match.

Information only. No action taken.

7. Identification and discussion regarding potential work groups (Privacy & Security, Data Governance, HIE Certification):

Ms. Moore presented on potential work groups consisting of subject matter experts across the states that would report to the Health Information Technology Advisory Board (HITAB) on privacy and security, data governance and any requirements around Health Information Exchange

(HIE) certification to help the HITAB make recommendations to the State Chief Information Officer (CIO).

Dr. Dart volunteered to serve as a representative on work groups for Data Governance subcommittee and Privacy and Security subcommittee and Dr. Danley volunteered to serve as a representative on HIE certification.

Information only. No action taken.

8. New Business: None.

9. Adjournment:

There being no further business, Secretary Loughridge made the motion to adjourn. Dr. Dart seconded the motion. Seeing no opposition, the meeting adjourned at 3:10 p.m.